

## 1. CALL TO ORDER

Call to Order – 12:25 PM

## 2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x<sup>w</sup>məθk<sup>w</sup>əyəm (Musqueam), S<sup>k</sup>w<sup>x</sup>wú7mesh Úxwumixw (Squamish), Selíłwítulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwkwetlem) and qícəy (Katzie) Nations. Unceded means that these territories have never been handed over, sold, or given up by these nations, and we are currently situated on occupied territories.

## 3. ROLL CALL OF ATTENDANCE

### 3.1 External and Community Affairs Committee Composition

VP External Relations ( <i>Chair</i> ).....	Samad Raza
Board of Directors Representative .....	Anuki Karunajeewa
Board of Directors Representative .....	Harry Preet Singh
Board of Directors Representative.....	Sude Guvendik
Board of Directors Representative.....	WeiChun Kua
At-Large Representative .....	Balqees Jama
Student At-Large.....	Iulia Zgreaban
Student At-Large.....	Helen Sofia Pahou
Student At-Large.....	Simran Dhadda
Student At-Large.....	<i>Vacant</i>
Student At-Large.....	<i>Vacant</i>
Student At-Large.....	<i>Vacant</i>

### 3.2 Society Staff

Campaigns, Research, & Policy Coordinator .....	Sarah Edmunds
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## 4. REGRETS

### 4.1 MOTION ECAC 2020-09-29:01

**Iulia/Balqees**

*Be it resolved to ratify the regrets of Sude Guvendik.*

**CARRIED UNANIMOUSLY**

## 5. ADOPTION OF THE AGENDA

### 5.1 MOTION ECAC 2020-09-29:02

**Helen/Iulia**

*Be it resolved to adopt the agenda as presented.*

**CARRIED AS AMENDED UNANIMOUSLY**

- Ratify regrets from Sude Guvendik.
- Move Discussion Item 6.2 ECAC social (Iulia) to 7.8.

- Move Discussion Item 6.4 RHA restart (Gabe) to Discussion Item 6.2.
- Move Discussion Item 6.7 The Throne speech to 6.3.

## 6. UPDATES

- 6.1 **TMX letter (Weichun, Anuki)**
- 6.2 **Students Against TMX campaign**

## 7. DISCUSSION

### 7.1 Election Campaign

- Faculty Representative Science expressed the importance of representation of student issues during the election.
- Chair suggested creation of short videos to particularly by the President, to promote voting.

### 7.2 RHA restart (Gabe)

- Chair discussed future changes occurring in the RHA constitution, new elections and board.

### 7.3 The Throne Speech

- Faculty Representative Science expressed importance of highlighting that International Students were not mentioned in the Throne speech.
- At-Large-Representative suggested a general statement on the Throne Speech.

*\*Political Science Councillor left meeting at 1:07 PM.*

### 7.4 Post UPass reinstating review

- Chair brought up comments on Facebook as well emails from upset students who didn't want UPass to be reinstated.
- President and Faculty Representative Science suggested that students might be upset due to lack of understanding about UPass.
- Chair stated that a discussion with Translink for the Spring semester about increased exception, and a possibility to have exception for students with online classes might help students.

### 7.5 ECAC development session

- Session in November for ECAC committee members.

### 7.6 BC Provincial Election

### 7.7 ECAC social (Iulia)

## 8. ANOUNCEMENT

- 8.1 **Next meeting will be on Oct 13 from 12:30-2:00 PM.**

## 9. ADJOURNMENT

### 9.1 MOTION ECAC 2020-09-29:03

**Iulia/Simran**

*Be it resolved to adjourn the meeting at 1:31 PM.*

**CARRIED UNANIMOUSLY**